

**City of Mesa
Library Advisory Board Meeting**

Date: January 20, 2015
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Ellen Bachman*
2. Approval of May 20, 2014 meeting minutes *Ellen Bachman*
3. Public Comments
(During this time, citizens may comment on any appropriate subject not on the agenda. Comments are limited to 5 minutes per presenter. No formal action will be taken by the Board at this meeting.)
4. Introductions, Recognitions, and Announcements *Ellen Bachman*
 - a. New Library Board Member – Megan Sterling
 - b. New Library Board Member – Ray Ceo, Jr.
 - c. Board introductions
5. Election of Vice Chair *Ellen Bachman*
6. Director's Report *Heather Wolf*
 - a. December 2014 usage statistics
 - b. FY 2015-16 Budget update
7. MPLheartCOM campaign update *Polly Bonnett*
8. Library Board community involvement update *Heather Wolf*
 - a. Building Strong Neighborhood, District 1
Tuesday, February 17th from 6:00 – 7:30 PM
Kino Jr. High-848 N. Horne
9. Identify items for future agendas
10. Adjournment